

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, February 26, 2024
Administration Building
Work Session 3:30 PM
Board Meeting and Public Hearing 4:30 PM

Last update: February 15, 2024; subject to change

Work Session

1. Vision Statement (Tab 1—BP004)
2. Other

Board Meeting

1. Call to order
2. Public comment
3. Legislative update
4. Engineering Committee report (Tab 2—BP0014)
 - a. Consider approval of consultant agreement for alternative funding sources (BP015)
 - b. Consider approval of consultant agreement for community relations and public participation services (BP026)
 - c. Consider approval of cooperation agreement with City of Cottonwood Heights (BP036)
 - d. Consider approval of construction contract for SLAR-CC project (BP047)
 - e. Consider approval of ESDC contract for SLAR-CC project (BP057)
 - f. Consider approval of capital transfer for SLAR-CC (BP091)
 - g. Reporting items (BP094)
5. Consider approval of Board Meeting minutes dated January 24, 2024 (Tab 3—BP105)
6. Consider acceptance of financial reports (Tab 4—BP113)
7. Reporting/Scheduling items (Tab 5—BP121)
 - a. Water supply and demand update
 - b. FY 2025 budget schedule (BP122)
 - c. Update on property tax meetings
8. Finance Committee report (Tab 6—BP126)
 - a. Consider approval of changes to Policies and Procedures Chapter 3, Fiscal and Budget
 - b. Reporting item
 - i. Semi-annual Deposit and Investment report
9. Recess

**Public Hearing relating to the issuance of up to \$56 million of water revenue bonds;
and related matters**

1. Call to order
2. Present on SLAR-CC Bond Resolution and Process (Tab 7—BP130)
3. Public comment

4. Close public hearing

Public Hearing relating to the District's Water Conservation Plan

1. Call to order
2. Present on the District's Water Conservation Plan (Tab 8—BP136)
3. Public comment
4. Close the public hearing

Board Meeting

1. Reconvene
2. Consider approval of Supplemental Resolution 1929 authorizing the issuance of up to \$23 million of water revenue bonds; and related matters. (Tab 9—BP163)
3. Consider approval of Supplemental Resolution 1930 authorizing the issuance of up to \$33 million of water revenue bonds; and related matters (Tab 10—BP190)
4. Consider approval of resolution 1931 adopting the Metropolitan Water District of Salt Lake & Sandy Water Conservation Plan 2024 Update (Tab 11—BP216)
5. Other business
6. Items to be discussed at future meetings
7. Closed session
 - a. Pending or reasonably imminent litigation
8. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Breana Jackson at 801.942.9620.